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From: BAKER & HOSTETLER

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Account Name : BAKER & HOSTETLER LLP  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CONVERGENT LABEL TECHNOLOGY, INC.**

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Convergent Label Technology, Inc.

DOCUMENT NUMBER: P00000016875

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Hardy

(Name of Contact Person)

Baker & Hostetler LLP

(Firm/ Company)

3200 National City Center, 1900 E. 9th Street

(Address)

Cleveland, Ohio 44114

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Hardy

(Name of Contact Person)

at ( 216 ) 861-6088

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



December 2, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONVERGENT LABEL TECHNOLOGY, INC.

P O BOX 20929

SAINT PETERSBURG, FL 33742US

SUBJECT: CONVERGENT LABEL TECHNOLOGY, INC.

REF: P00000016875

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Teresa Brown  
Document Specialist

FAX Aud. #: H05000276870  
Letter Number: 505A00070193

P.O BOX 6327 - Tallahassee, Florida 32314

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Convergent Label Technology, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000016875

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

CLT Subsidiary III, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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The date of each amendment(s) adoption: November 30, 2005

Effective date if applicable: upon filing  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

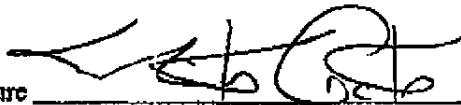
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Clarke

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**